

Minutes of
Budget, Finance and Administrative Committee Meeting
Village of Volente
July 10, 2014.

A. Items Opening Meeting.

1. Call to Order.

Chairman Scott called the meeting to order at 7:04 p.m.

2. Roll Call.

City Secretary Joan Jackson called roll. Present was Mark Scott, Daniel Davila, Kit Hopkins, and Gina Woodward.

B. General Business and Action Items.

1. Approval of the Minutes from March 27, 2014.

Kit Hopkins made a motion to postpone the minutes until the next meeting. Gina Woodward seconded the motion. The motion passed unanimously.

2. Discussion and Review of Fiscal Year 2013/2014 Budget.

The current fiscal year budget was discussed. Budget amendments made through the year were reviewed. Chairman Yenawine of the Public Works Committee gave a presentation regarding roads and public safety in Volente. He gave the Committee an update of Volente road work that has been accomplished this year. He also presented a spreadsheet of road work that is necessary to do in Volente for the next budget year if possible.

3. Discussion and Review of Possible Fiscal Year 2014/2015 Budget.

The Committee discussed the spreadsheet given to them by the Public Works Committee of the needed road work. This work involves easement clearing, drainage repair, and asphalt and base repair of numerous streets that has been needed for some time. They asked questions of which projects were most urgent if all the requested funds were not available in one fiscal year. They also received a list of budget requests from standing boards and committees for the new fiscal year. There was discussion of Volente's finances and how much needs to be designated for each project and how much to keep in reserves for emergencies and issues that may arise. The Committee agreed to study the requests and meet again in August to begin the budget preparation for FY 2014/15.

C. Adjourn.

Gina Woodward made a motion to adjourn. Kit Hopkins seconded the motion. The motion passed unanimously. The meeting adjourned at 9:20 p.m.

Approved this 11th day of August, 2014.



Mark Scott, Chairman



Joan Jackson, City Secretary